

OLC #78-7035

United States Senate

August 23, 1978

Sanford Sherizan, Ph.D.
Department of Sociology
Boston University
Boston, Massachusetts 02215

Richard J. Daley

Respectfully referred to:

Congressional Liaison
Central Intelligence Agency
Washington, D.C.

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

Shirley M. Kennedy
U.S.S.

Form #2

RECEIVED
GOVERNMENT CENTER
BOSTON, MASSACHUSETTS 02203

Please address the item circled

College of Liberal Arts
96-100 Cummington Street
Boston, Massachusetts 02215

Department of Sociology

August 7, 1978

Ms. Eileen Doran
Office of Senator Edward Kennedy
JFK Federal Building
Room 2400
Boston, Massachusetts 02203

Dear Ms. Doran:

As you are aware of from our previous correspondence, I am a criminologist and sociologist undertaking a research project on the export of crime control technology from the U.S. to other nations. Crime control technology includes equipment, training (whether within the U.S. for foreign personnel or by U.S. personnel in other nations), techniques, models, managerial processing studies, research projects, information exchange and any other form of export related to crime, internal security, narcotics control and/or terrorism in other nations.

I am seeking specific information on the U.S. role in such export, including the federal government's policies, supports, controls and awareness of such exports as well as the role of private U.S. corporations, businesses (and/or multi-nationals related to U.S. corporations) which play a role in the direct or indirect export of such exports.

In addition, I am seeking specific information on the nature of the exports, including specifics as to what exports were sent to what nations over the last five years. Further details as to my research concerns can be found in our previous correspondence.

Among the specific U.S. agencies from which I wish to gain information related to the specific points made above, the following are of primary concern at the moment:

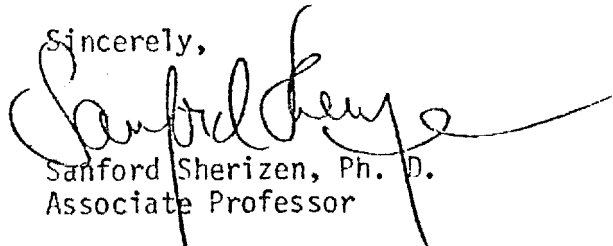
1. U.S. Arms Control and Disarmament Agency
any information related to the issues raised above.
2. Commercial Intelligence Division of the Department of Commerce
any information related to the issues raised above, including any information included in the Trade Lists, The Agency Index, and The World Trade Directory Reports.
3. Investigations Division of the Office of Export Control of the Department of Commerce
any information related to the issues raised above, including files on suspicious shipments and a list of those firms which have been denied export privileges for the export of strategic goods related to crime control exports.

4. Trade Missions Division of the Department of Commerce
any information related to the issues raised above, including information on Trade Mission Memberships related to crime control exports.
5. Office of Munitions Control of the Department of State
any information related to the issues raised above, including munitions on the Munitions List related to crime control, plus information relevant to crime control to be found on Departmental Forms DSP-5, DSP-9, DSP-38, DSP-53, and DSP-61. In addition, a listing of all forms which this office requires from those involved in munitions.
6. The Bureau of Customs of the Department of Treasury
any information related to the issues raised above including a list of violations of those involved in violations of laws and regulations affecting munitions control as it relates to crime control munitions plus statistics and information on the U.S. Customs Service Training Agency.
7. The Central Intelligence Agency
any information related to the issues raised above, including cooperation with other nations, whether it be personnel, information or equipment exchanges related to terrorism, internal security and other aspects of crime control export.
8. The Smithsonian Institution
The Science Information Exchange regarding any information on other research which is available on the topic of crime control technology export.
9. The International Narcotics Control Program of the Department of State
any information related to the issues raised above.
10. The Office for Combatting International Terrorism (this may not be the exact title) of the Department of State
any information related to the issues raised above including materials on cooperative efforts undertaken to impose an aviation boycott on nations-resolution agreed upon at the Bonn summit meeting.
11. The Drug Enforcement Administration of the Justice Department
any information related to the issues raised above including the training program for foreign police and narcotics personnel offered by the DEA's mobile training teams sent overseas as well as information on the Advanced International Drug Enforcement School.
12. The Office of Human Rights and Humanitarian Affairs of the Department of State
any information related to the issues raised above including the policies and actions of this office concerning security-assistance exports from a human rights standpoint.

13. The General Accounting Office
any information related to the issues raised above including
specialized reports which they may have produced.

Thank you for your continued cooperation in providing me with this necessary information.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sanford Sherizen", with a long horizontal flourish extending to the right.

Sanford Sherizen, Ph. D.
Associate Professor

SS/lg